

Jerome Delvin, District 1  
Michael Alvarez, District 2  
Will McKay, District 3



Jerrod MacPherson  
County Administrator  
Matt Rasmussen  
Deputy County Administrator

## Agenda - Board of Benton County Commissioners (BOCC)

Regular Meeting  
Tuesday, August 27, 2024 - 9:00 AM  
Benton County Courthouse, Prosser WA

**Notice: Meeting provided in-person, by live-broadcast and telephonically via WebEx (linked below):**  
<https://www.bentoncountywa.gov/agenda/commissioners>

### Call to Order

### Pledge of Allegiance

### Approval of Minutes

Approval of Minutes for August 20th, 2024

### Review Agenda

### Public Comment

*To provide public comment, please come forward (if in-person), call 509-460-4941, or raise your hand in WebEx. Once called upon by the Chairman, state your name and address for the record and keep comments to 3 minutes or less.*

### Consent Agenda

#### Auditor

- a. Payroll - Check Posting List for 08/15/2024
- b. Accounts Payable - 08.16.24 Check Posting List

#### Commissioners

- c. Surplus and Disposition of Personal Property; Rescind Resolution 2024-0504
- d. Transfer of Funds within the General Fund, Department 139 as Coding Correction for Capital Software

#### Corrections

- e. Third Contract Amendment with Aramark Correctional Services, LLC for Jail Food Services
- f. Purchase Agreement with Crown Paper & Janitorial Supply Company for Jail Chemicals and Janitorial Supplies (CB 24-16)

- g. Purchase Agreement with Crown Paper & Janitorial Supply Company for Paper and Gloves Supplies (CB 24-15)

### **Human Services**

- h. Grant Agreement, 2024-AHF-SHCN, with Safe Harbor Crisis Nursery for Home Housing Plan to Reduce Homelessness

### **Juvenile Justice**

- i. Contract Amendment No. 2 with Apollo Mechanical Contractors for HVAC Maintenance Services
- j. Karyn Oldfield Personal Services Contract "PSC" Amendment #1 for Attorney Representation of Persons in all BECCA Dockets
- k. Transfer of Funds within the General Fund 0010 Department 138 to Re-Allocate Funds for Wages and Benefits

### **Procurement**

- l. Ratifying Change Order #3 to Central Washington Asphalt Inc.'s Contract for the Red Mountain Access Road Project
- m. Ratifying Change Order #2 to Bouten Construction Company's Contract for the Columbia Valley Center for the Recovery Project
- n. Award and Execution of a Public Works Contract to Fowler General Construction, Inc. for the Fairgrounds Arena Upgrade Project
- o. First Amendment to the Professional Services Contract with DLR Group of Seattle, WA for the Jail Door System Upgrade, Interview Area & Laundry Security Upgrade Projects

### **Prosecuting Attorney**

- p. Change to Office Hours for the Benton County Prosecutor's Prosser Office

### **Public Safety Tax**

- q. Transfer of Funds within the Public Safety Tax Fund 1480 Department 171 to Re-Allocate Funds for Wages and Benefits

### **Public Works**

- r. Transfer of Funds within County Road, Fund Number 1010, Department Number 500 to Switch Maintenance Worker Positions

### **Sheriff**

- s. Interlocal Agreement No. K13536 between Benton County, by and for the Benton County Sheriff's Office and Washington State Department of Corrections Coyote Ridge Corrections Center for Contingency Plans for Penal Facilities
- t. Surplus and Acknowledgment of Transfer of Care, Custody, and Ownership of BCSO K-9 Deputy Sable to Dave Frederick

**Scheduled Business**

Closing Prosser Courthouse for Employee Event ~ J. MacPherson

**Other Business**

In-Person Voting Letter

**Executive Session**

Review the Qualifications of an Applicant for Public Employment ~ Clayton Rawlings

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Contract Negotiations ~ C. Nave

Pending Litigation ~ J. Aultman

Review the Performance of a Public Employee ~ OPD

**Adjournment**